

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Attachment of movable and immovable properties in respect of accused A-1 Debbati Lokesh Kumar, A-2 Debbati Gangaiah, A-3 Debbati Anasuyamma and their family members in Cr.No.86/2019 under sections 406, 417, 420, 120-B with section 34 of the Indian Penal Code, 1860, section 4 of the Prize Chits and Money Circulation Schemes (Banning) Act-1978 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act-1999 of Bhakarapet Police Station, Chittoor District Ad-interim orders – Issued.

Home (General. A) Department

G.O.MS.No. 132

Dated: 12-11-2020
Read the following:-

1. G.O.Ms. No. 193, Home (General - B) Department, Dated: 23.08.2001.
2. From the Director General of Police, Letter Rc.No.3794/C2/2020, Dated: 25.08.2020.

O R D E R

Whereas, in the G.O. first read above, to safeguard the interests of the depositors, Government appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D., as the case may be, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under sections 3 and 8 of the said Act.

2. And whereas, in the letter second read above, The Director General of Police, Andhra Pradesh has informed that a case in Cr.No.86/2019 under sections 406, 417, 420, 120-B read with section 34 of the Indian Penal Code, 1860 section 4 of the Prize Chits and Money Circulation Schemes (Banning) Act-1978 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act-1999 (Act No.17 of 1999) of Bhakarapet Police Station, Chittoor District was registered upon the complaint of Y.Bhagyalakshmi, w/o Late. Mohammad Shafi, R/o Bharatham mitta, Bhakarapet village of Chinnagottigallu Mandal, wherein the accused A-1 Debbati Lokesh Kumar, S/o Debbati Gangaiah, Teachers Colony, Bhakarapet village, Chinnagottigallu Mandal, was maintained private chits with common intention of his parents Debbati Gangaiah (A-2), age 70 years, Debbati Anasuya @ Anasuyamma (A-3), age 59 years without valid license and not registering by the Government of Andhra Pradesh all are induced general public about 122 members with delusion words, with criminal intimidation & conspiracy, collecting huge money in view of maintaining chits about 5 Lakhs, 1 lakh and 50 thousand rupees during their duration of periods about 20 months or 10 months, but they did not refund their chit amounts as well as they have collected deposits from some public inducing with delusions as they give double amounts after completion of stipulated period. Further the accused misappropriated total amount of about Rs.1^{1/2} Crore and to take "U" turn and absconded from Bhakarapet village.

3. And whereas, on suspicious circumstances, I.O. apprehended that the accused might destroy evidences related to this case and seized material objects i.e. documents of immovable property vide (Annexure-I), Movable properties vide (Annexure-II) and other material subjects, examined as many as 122 witnesses cum victims and recorded their statements. After properly establishing the prima facie against the accused A1 to A3 and arrested the accused A-2 on 21.10.2019 and A-3 on 25.11.2019 and sent them for remand. A-1 surrendered before the Hon'ble AJO, Piler on 20.11.2019.

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4. And whereas, the Director General of Police, Andhra Pradesh has stated that the following persons are cited as accused in this case

SI.No.	Name of the Accused person and details.
1.	Debbati Lokesh Kumar, Age 42 years, S/o Debbati Gangaiah, Caste by Baliya, Occupation/Bussiness, R/at D.No.3-59, Teachers Colony, Bhakarapet Village of Chinnagottigallu Mandal, Chittoor District.
2.	Debbati Gangaiah, Age 70 years, S/o D.Chengaiah, Caste by Baliya, Occupation/Bussiness, R/at D.No.3-59, Teachers Colony, Bhakarapet Village of Chinnagottigallu Mandal, Chittoor District.
3.	Debbati Anasuya @ Anasuyamma, Age 59 years W/o Debbati Gangaiah, Caste by Baliya, Occupation/Bussiness, R/at 1 D.No.3-59, Teachers Colony, Bhakarapet village of I Chinnagottigallu Mandal, Chittoor District.

5. And whereas, the Director General of Police, Andhra Pradesh has stated that the accused persons are not in a position to return or refund the deposits to the public, who invested their hard-earned money in the chits expecting to get the same with higher rate of interest, as it does not have sufficient funds either in the form of liquid, variable or fixed assets. There is every possibility of diversion of funds and other assets on the names of the kith and kin and benamies of the accused persons.

6. And whereas, the Director General of Police , A.P. ,further stated that during the course of investigation it came to light that the accused A-1 to A-3 purchased movable and immovable properties in their names and in the name of their family members out of the ill gotten money as in Annexure-I and II enclosed to the report. The properties are likely to be disposed off or concealed by the accused any time during the pendency of criminal proceedings.

7. In view of the above said circumstances, the said properties can be attached under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999).

8. The Director General of Police has therefore requested the Government to issue ad-interim orders for attachment of movable and immovable properties as per the **Annexure-I and II** to the letter, authorizing the District Magistrate., Chittoor District, A.P. (or) Additional Director General of Police, Crime Investigation Department as Competent Authority to exercise control over the properties attached by the Government and discharge such other functions under section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) in respect of above said properties as mentioned in the Annexure-I and II, to file an application before the Court within fifteen(15) days in Special Court, constituted under this Act by concerned to making the ad-interim order of attachment absolute

9. The Government after careful examination of the matter , hereby pass ad-interim order in exercise the powers conferred under section 3 of the Andhra Pradesh Protection of the Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) for attachment of movable and immovable properties in respect of accused A-1 Debbati Lokesh Kumar, A-2 Debbati Gangaiah, A-3 Debbati Anasuyamma and their family members in Cr.No.86/2019 as mentioned in the **Annexure I & II** duly authorizing the Additional Director General of Police, Crime Investigation Department ,Andhra Pradesh as Competent Authority to file an application before the concerned court to make the orders absolute.

10. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh and competent Authority shall take necessary further action in the matter accordingly as per the provisions of the said Act and the rules made there under. He shall send a report on the action taken as per these orders and inform further progress of the case in the special court from time to time.

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11. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Additional Director General of Police, CID, Andhra Pradesh. (w.e.)

Copy to:-

The Director General of Police, Andhra Pradesh. (w.e.)

The Commissioner & Inspector General of Registration and Stamps, Andhra Pradesh, Vijayawada (w.e.)

The Private Secretary to Minister, Home Department, Andhra Pradesh (w.e.)

The P.S. to Principal Secretary to Home Department, Andhra Pradesh (w.e.)

The Law (C) Department, Velagapudi, A.P., Secretariat (w.e.)

The Sub-Registrar, Chinnagottigallu, Piler of Chittoor Dist., Andhra Pradesh (w.e.).
SF/SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-I

TO G.O.MS.NO.132, HOME(GENERAL.A) DEPARTMENT, DATED: 12.11.2020.
(LIST OF IMMOVABLE PROPERTY OF ACCUSED A-1 DEBBATI LOKESH KUMAR,
A-2 DEBBATI GANGAIAH , A-3 DEBBATI ANASUYAMMA AND THEIR FAMILY MEMBERS)

Sl.No.	Description of property	Nature & Market Value Con.Value	Date of Purchased	Name of the parties Executant(Ex) & Claimants(CL)	Vol/Pg No CD No Doct No/Year (Schedule No)	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Survey No. 116/6 of Bhakarapet Village of Chinnagottigallu Mandal . With an extent of 3697.5 feets or 410.83 Sq.feets. (House site) (Near Anjaneyaswamy stone, BC Colony)	Deposit of Sale Deeds Market Value Rs.2,69,000/- Cons Value Rs.20,00,000/-	24.01.2017	<u>Executants:</u> A-1 Debbati Lokesh Kumar <u>Claimants :</u> 1.Debbatl Charan Sai Minor(Son of A-1) 2.Debbatl Lakshmi Narayanamma (Wife of A-1)	Document No.43/2017 of SRO, Chinnagottigallu Bk.No.1,CS No.49/2017	A-1 Debbati Lokesh Kumar executed the property to his son and wife.
2.	Survey No. 185/A of Bhakarapet Village of Chinnagottigallu Mandal. With an extent of 0.25 cents or 0.101 Hectors. (Agricultural Land) (Near Vaddi Palli Eastern side of Bhakarapet Village)	Deposit of Sale Deeds Market Value Rs.29,000/- Cons Value Rs.1,50,000/-	01.11.2017	<u>Executants:</u> 1.K.Yerramma 2.K.Srinivasulu 3. K.Venkatappa <u>Claimants :</u> 1.Debbatl Gangaiah – A-2	Document No.910/2017 of SRO, Chinnagottigallu Bk.No.1,CS No.994/2017	This property purchased by A-2 Debbati Gangaiah from executants.
3.	Survey No. 185/B of Bhakarapet Village of Chinnagottigallu Mandal.	Deposit of Sale Deeds Market Value Rs.46,000/-	17.08.2017	<u>Executants:</u> M.Sugunamma <u>Claimants :</u> Debbati Ramadevi	Document No.662/2017 of SRO, Chinnagottigallu	A-1 to A3 purchased on name of claimant from executants

	With an extent of 0.38 cents or 0.157 Hectors. (Agricultural Land) (Near Vaddi Palli Eastern side of Bhakarapet Village)	Cons Value Rs.2,00,000/-		Daughter of A-2 & A-3 Elder sister of A-1	Bk.No.1, CS No.71/2017	
4.	Survey No. 111/1A of Bhakarapet Village of Chinnagottigallu Mandal. With an extent of 61.5X33 feet or 2029.5 Sq.feets or 56.375 Ankanas (House site) (Teachers Colony, Bhakarapet)	Deposit of Sale Deeds Market Value Rs.2,15,000/- Cons Value Rs.30,00,000/-	12.07.2018	Executants: D.Rajendra Claimants : <u>Debbati</u> Lakshminarayanamma (Wife of A-1)	Document No.601/2018 of SRO, Chinnagottigallu Bk.No.1, CS No.630/2018	A-1 to A-3 purchased house site on name of claimant from executants.
5.	Survey No. 111 of Bhakarapet Village of Chinnagottigallu Mandal. With an extent of 184.5 Sq.Yards(House site) (Now Constructed House 3 stairs building Door No.3-59)	Deposit of Sale Deeds Market Value Rs.15,000/- Cons Value Rs.35,00,000/-	21.03.2013	Executants: Tokala Vasudeva Reddy Claimants : Debbati Gangaiah (A-2)	Document No.539/2013 of SRO, Chinnagottigallu	A-2 purchased from executant.
6.	Survey No. 111 of Bhakarapet Village of Chinnagottigallu Mandal with an extent of 0.031/8 cents or 0.013 Hectors (House site BC Colony)	Deposit of Sale Deeds Market Value 0 Cons Value	28.02.1980	Executants: Banda Sidhaiah Claimants : Debbati Gangaiah (A-2)	Document No.763/1980 of SRO, Piler	A-2 purchased from executant.

7.	Survey No. 111 of Bhakarapet Village of Chinnagottigallu Mandal .	Un registered sale Agreement Value:24,50,000/-	02.03.2017.	<u>Executants:</u> R.Kavitha <u>Claimants :</u> Debbati Lakshminarayanamma (Wife of A-1)	Sale agreement , dated:02.03.2017 Un registered.	A-1 to A-2 purchased from on the name of claimant with sale agreement.
8.	Survey No. 373/7,373/8,373/9 of Bhararaprt Village of Chinnagottigallu Mandal. with an extent of 1152 Sq.feet or 32 Ankanas(Under construction House) (Pulicherla Road , Bhakarapet Village)	Deposit of Sale Deeds Market Value Rs.77,000/- Cons Value Rs.30,00,000/-	17.08.2017.	<u>Executants:</u> A.Nagamuni Naidu P.Srinivasulu P.Nagabhusanam <u>Claimants :</u> Debbati Ramadevi Daughter of A-2 & A-3 Elder sister of A-1. (A-2)	Document No.359/2014 of SRO, Chinnagottigallu , Bk.No.1,CS No.367/2014	A-1 to A-3 purchased on claimants from executants.

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-II

TO G.O.MS.NO.132 , HOME(GENERAL.A) DEPARTMENT, DATED: 12.11.2020.
(LIST OF MOVABLE PROPERTY OF ACCUSED A-1 DEBBATI LOKESH KUMAR,
A-2 DEBBATI GANGAIAH , A-3 DEBBATI ANASUYAMMA AND THEIR FAMILY MEMBERS)

Sl.No	Description of the property	Document No. and Name of the S.R.O	Held in whose name and relationship with Accused.	Approximate Value in Rs.
(1)	(2)	(3)	(4)	(5)
1.	Purchased four wheeler i.e.TOYOTA ETIOS Car-Reg.No.AP03 – CT-5736 on the name of A-1's wife Debbati Lakshminarayanamma. Hypothecated by SBI, Bhakarapet.	TOYOTA ETIOS Car- Reg.No.AP03 – CT-5736 Engine No.1ND1A78536 Chassis No.MBJK49BT700107838-0818	Debbati Lakshminarayanamma Wife of A-1, Daughter in law of A-2 & A-3	Rs.9,00,000/-
2.	Purchased Two wheeler i.e.Bajaj 150 DTS Motor Cycle – Reg.No.AP03 – BS-2551 on the name of A-1's wife Debbati Lakshminarayanamma	Bajaj 150 DTS Motor Cycle – Reg.No.AP03 – BS-2551 Engine No.DHCFD65228 Chassis No.MD2A11CZ4FCD89120	Debbati Lakshminarayanamma Wife of A-1, Daughter in law of A-2 & A-3	Rs.80,000/-
3.	Purchased Two wheeler i.e. Yamaha Fascino Motor Cycle – Reg.No.AP03 – BY-8870 on the name of A-1's wife Debbati Lakshminarayanamma	Yamaha Fascino Motor Cycle – Reg.No.AP03 – BY-8870 Engine No.E3N8E0424033 Chassis No.ME1SE77FAG0255686	Debbati Lakshminarayanamma Wife of A-1, Daughter in law of A-2 & A-3	Rs.75,000/-

4.	Purchased Mahindra & Mahindra Tractor Engine Regn.No.AP39-W-3275 on the name of A-1 Debbati Lokesh Kumar Hypothecated by Mahindra & Mahindra Financial Services Ltd.	Mahindra & Mahindra Tractor Engine Regn.No.AP39- W-3275 Engine No.NKL2KA E0019 Chassis No.MBNAAAJXAKNL01593	A-1, Debbati Lokesh Kumar	Rs.6,00,000/-
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KUMAR VISHWAJEET
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